

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
June 22, 2021

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent:

Others Present: Sarah Graham, David MacDonna, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:15 p.m.

A motion to approve the minutes from May 25, 2021 meeting was made by Williams and seconded by Small. Motion carried (6-0).

Sarah Graham, LLWA, requested approval of a grant application. A motion to approve the request was made by Williams and seconded by Small. Motion carried (6-0).

Graham presented her monthly Executive Director report. A motion to accept the report was made by Williams and seconded by Ruzic. Motion carried (6-0).

David MacDonna, Community Resources, requested approval of a grant application. A motion to approve the request was made Smith and seconded by Williams. Motion carried (6-0).

MacDonna presented his monthly Executive Director report. A motion to accept the report was made by Smith and seconded by Williams. Motion carried (6-0).

A motion to approve the purchase reports was made by Smith and seconded by Ratts. Motion carried (6-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Smith and seconded by Ratts. Motion carried (6-0).

Meeting adjourned.